

AKTSIONERNOE OBSHCHESTVO AST

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	NPWMD RUSSIA-EO14024 CYBER2 CAATSA - RUSSIA RUSSIA-EO Historical (last time active at 22.04.2021 05:15:10)
Date of publication	16.04.2021

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO AST
Full name/Name	AKTSIONERNOE OBSHCHESTVO AST
Type	Name

Last name/Name	AST, AO
Full name/Name	AST, AO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow, 115230, Russia

Identification documents (3)

Type	Tax ID No.: 7724244406
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.